



Companies House
— for the record —

AR01 (ef)

Annual Return



XUK8BOSA

Received for filing in Electronic Format on the: **03/11/2010**

Company Name: **JOHN CLARK VALVES LIMITED**

Company Number: **01901208**

Date of this return: **18/10/2010**

SIC codes: **5190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PORTRACK GRANGE ROAD
PORTRACK INDUSTRIAL ESTATE
STOCKTON ON TEES
CLEVELAND
TS18 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE PATRICIA**

Surname: **ROBERTS**

Former names:

Service Address: **LANESIDE COTTAGE
FIELDHOUSE LANE
KIRKLEVINGTON
CLEVELAND**

Company Director **1**

Type: **Person**
Full forename(s): **HOWARD ANTONY THORNILL**

Surname: **ROBERTS**

Former names:

Service Address: **LANESIDE COTTAGE FIELDHOUSE LA
KIRKLEVINGTON
YARM
CLEVELAND
TS15 9LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIE PATRICIA**

Surname: **ROBERTS**

Former names:

Service Address: **LANESIDE COTTAGE
FIELDHOUSE LANE
KIRKLEVINGTON
CLEVELAND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-18
Name: H.A.T. ROBERTS

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-18
Name: J.P. ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.